

1 Thomas H. Casey - Bar No. 138264  
2 c/o LAW OFFICES OF THOMAS H. CASEY  
3 A Professional Corporation  
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5 Rancho Santa Margarita, CA 92688  
6 Telephone (949) 766-8787  
7 Facsimile (949) 766-9896  
8 TomCasey@tomcaseylaw.com

9 Chapter 7 Bankruptcy Trustee

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**UNITED STATES BANKRUPTCY COURT**  
**CENTRAL DISTRICT OF CALIFORNIA**  
**SANTA ANA DIVISION**

In re

DFJ ITALIA, LTD.,

Debtor(s).

) Case No. 8:00-bk-12295-RK

) Chapter 7

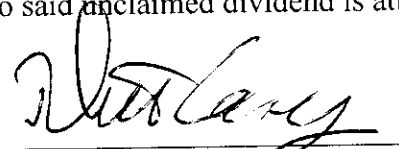
) **NOTICE OF UNCLAIMED**  
) **DIVIDEND(S) [FRBP 3011]**

) [No Hearing Required]

**TO THE CLERK OF THE ABOVE-ENTITLED COURT:**

Please find annexed hereto Check No. 1451 in the sum of \$745,494.23 representing the total amount of unclaimed dividends in the above-entitled Debtor's estate which will create a zero balance in the bank account. Said sum is paid over to you pursuant to 11 USC §347(a). A list of the names, addresses, and amounts to be paid to each person entitled to said unclaimed dividend is attached.

DATED: December 1, 2009

  
Thomas H. Casey Trustee

# STALE DATED CHECKS

CASE NUMBER	DEBTOR	PAYEE	ACCOUNT	DATE	CHECK	AMOUNT
00-12295	DFJ ITALIA, LTD.	TOM STEVENS TRI-STATE RESTORATIONS 1801 VIA BURTON FULLERTON, CA 92831	3758289109	08/21/09	1073	4,415.20
00-12295	DFJ ITALIA, LTD.	GUIIRON RICARDO 1099 E MONTICELLO CIRCLE FRESNO, CA 93720	3758289109	08/21/09	1077	1,103.80
00-12295	DFJ ITALIA, LTD.	SAEED MATHEW KHATIBLOO 1748 N HALE AVE FULLERTON, CA 92631	3758289109	08/21/09	1078	10,914.60
00-12295	DFJ ITALIA, LTD.	MICHAEL P MOSEED 400 COLTON ST NEWPORT BEACH, CA 92663	3758289109	08/21/09	1082	1,103.80
00-12295	DFJ ITALIA, LTD.	MICHAEL J FRANZOIA 355 5TH STREET SUITE 208 ELKO, NV 89801	3758289109	08/21/09	1083	2,207.60
00-12295	DFJ ITALIA, LTD.	RONALD ATWATER 319 BOWLINE CT SEVERNA PARK, MD 21146	3758289109	08/21/09	1086	7,726.60
00-12295	DFJ ITALIA, LTD.	KIRK LEBOWE 1147 MANHATTAN AVE #78 MANHATTAN BEACH, CA 90266	3758289109	08/21/09	1092	5,505.44
00-12295	DFJ ITALIA, LTD.	ALICE COAKLEY 22558 COUNTRY VIEW DRIVE SAN JOSE, CA 95120	3758289109	08/21/09	1100	22,076.01
00-12295	DFJ ITALIA, LTD.	TOM BEUKERLE 758 MOSAIC CIRCLE OCEANSIDE, CA 92057	3758289109	08/21/09	1102	4,415.20
00-12295	DFJ ITALIA, LTD.	STEPHEN PLUTSKY 2336 20TH ST #1 SANTA MONICA, CA 90405	3758289109	08/21/09	1110	1,640.19
00-12295	DFJ ITALIA, LTD.	BRIAN AIRTH 20371 IRVINE AVE SUITE 170 SANTA ANA, CA 92707	3758289109	08/21/09	1135	13,300.79
00-12295	DFJ ITALIA, LTD.	STEPHEN N HOLM 7827 MAGNOLIA AVE FAIR OAKS, CA 95628	3758289109	08/21/09	1136	7,294.85
00-12295	DFJ ITALIA, LTD.	JESSE BAGLEY	3758289109	08/21/09	1137	6,882.20

# STALE DATED CHECKS

CASE NUMBER	DEBTOR	PAYEE	ACCOUNT	DATE	CHECK	AMOUNT
00-12295	DFJ ITALIA, LTD.	20371 IRVINE AVE STE 170 SANTA ANA, CA 92707 APRIL FAWCETT 801 LAS LOMAS AVE #11 PACIFIC PALISAD, CA 90272	3758289109	08/21/09	1142	3,210.89
00-12295	DFJ ITALIA, LTD.	FERNANDO VARGAS 1823 KNOLL DRIVE VENTURA, CA 93003	3758289109	08/21/09	1149	1,103.80
00-12295	DFJ ITALIA, LTD.	MAX HOSKINS 13091 SOLINA TUSTIN, CA 92782	3758289109	08/21/09	1171	11,248.41
00-12295	DFJ ITALIA, LTD.	MONIQUE T BACK MRS MONIQUE BACK 107 FREMONT PLACE WEST LOS ANGELES, CA 90005	3758289109	08/21/09	1173	1,302.48
00-12295	DFJ ITALIA, LTD.	MARJORIE ELLIS 424 1/2 HELIOTROPE AVENUE CORONA DEL MAR, CA 92625	3758289109	08/21/09	1174	1,170.91
00-12295	DFJ ITALIA, LTD.	EUGENE B GLOSMAN 5953 LAUREL CYN BLVD SUITE A N HOLLYWOOD, CA 91607	3758289109	08/21/09	1176	2,207.60
00-12295	DFJ ITALIA, LTD.	BORIS WEISS 5953 LAUREL CYN BLVD SUITE A N HOLLYWOOD, CA 91607	3758289109	08/21/09	1179	2,207.60
00-12295	DFJ ITALIA, LTD.	A H PARTNERSHIP 23272 MILL CREEK DRIVE SUITE 340 LAGUNA HILLS, CA 92653	3758289109	08/21/09	1180	4,415.20
00-12295	DFJ ITALIA, LTD.	KATHLEEN S JOHNSON 24232 ANKERTON DRIVE LAKE FOREST, CA 92630	3758289109	08/21/09	1181	2,207.60
00-12295	DFJ ITALIA, LTD.	DOROTHY E TRUMBLE 24242 ANKERTON DRIVE LAKE FOREST, CA 92630	3758289109	08/21/09	1182	2,207.60
00-12295	DFJ ITALIA, LTD.	ANDREW LIN 22501 BIRCHCREST MISSION VIEJO, CA 92692	3758289109	08/21/09	1183	2,207.60
00-12295	DFJ ITALIA, LTD.	CANDICE LIN C/O ALLEN LIN	3758289109	08/21/09	1184	2,207.60

# STALE DATED CHECKS

CASE NUMBER	DEBTOR	PAYEE	ACCOUNT	DATE	CHECK	AMOUNT
00-12295	DFJ ITALIA, LTD.	22501 BIRCHCREST MISSION VIEJO, CA 92692 ANDREW LIN	3758289109	08/21/09	1185	2,671.20
00-12295	DFJ ITALIA, LTD.	22501 BIRCHCREST MISSION VIEJO, CA 92692 ALLEN & JOSEPHINE LIN	3758289109	08/21/09	1186	2,207.60
00-12295	DFJ ITALIA, LTD.	22501 BIRCHCREST MISSION VIEJO, CA 92692 CHARLES S DANNELLY II	3758289109	08/21/09	1188	1,208.77
00-12295	DFJ ITALIA, LTD.	758 S PLYMOUTH BLVD #6 LOS ANGELES, CA 90005 BRAD A STRACKE	3758289109	08/21/09	1192	4,623.19
00-12295	DFJ ITALIA, LTD.	BRADLEY AND TAMMY STRACKE #1 CEDAR CROFT OTTUMWA, IA 52501	3758289109	08/21/09	1194	9,092.67
00-12295	DFJ ITALIA, LTD.	RICHARD KEENAN 23472 CAMINITO JUANICO LAGUNA HILLS, CA 92653	3758289109	08/21/09	1202	1,324.56
00-12295	DFJ ITALIA, LTD.	BARBARA A DEJOHN 10020 HODGEN RD COLORADO SPRING, CO 80905	3758289109	08/21/09	1206	1,103.80
00-12295	DFJ ITALIA, LTD.	KENNETH A KENDALL 14811 CALVERT ST VAN NUYS, CA 91411	3758289109	08/21/09	1218	19,214.46
00-12295	DFJ ITALIA, LTD.	JILL M HARPER 88 VIA LAMPARA RANCHO SANTA MA, CA 92688	3758289109	08/21/09	1220	1,427.88
00-12295	DFJ ITALIA, LTD.	DOMENICK CAPORUSSO 400 ALVERSON AVE STATEN ISLAND, NY 10309	3758289109	08/21/09	1221	24,283.61
00-12295	DFJ ITALIA, LTD.	JORDANA TRAUB 551 N KINGS RD #7 WEST HOLLYWOOD, CA 90048	3758289109	08/21/09	1234	4,415.20
00-12295	DFJ ITALIA, LTD.	THE GRIFFIN GROUP KAIN JOHNSON 92 CORPORATE PARK #C204 IRVINE, CA 92604	3758289109	08/21/09	1236	66,228.02
00-12295	DFJ ITALIA, LTD.	TOM & TONYA PINKOWSKI	3758289109	08/21/09	1236	66,228.02

# STALE DATED CHECKS

CASE NUMBER	DEBTOR	PAYEE	ACCOUNT	DATE	CHECK	AMOUNT
00-12295	DFJ ITALIA, LTD.	9171 AUBREY CIRCLE VILLA PARK, CA 92861	3758289109	08/21/09	1245	4,415.20
00-12295	DFJ ITALIA, LTD.	ROBERT KOHLMANN 3208 MARCUS AVENUE NEWPORT BEACH, CA 92663	3758289109	08/21/09	1246	1,368.71
00-12295	DFJ ITALIA, LTD.	CANDACE CHENG 1309 BEAUDRY BLVD GLENDALE, CA 91208	3758289109	08/21/09	1253	2,207.60
00-12295	DFJ ITALIA, LTD.	GIL L WARD 2443 RUE DE CANNES COSTA MESA, CA 92627	3758289109	08/21/09	1258	3,090.64
00-12295	DFJ ITALIA, LTD.	TED DEMOND 112 E OCEANFRONT NEWPORT BEACH, CA 92661	3758289109	08/21/09	1259	1,288.95
00-12295	DFJ ITALIA, LTD.	BRENDA J RAUB 25206 VIA LAS PALMAS LAGUNA NIGUEL, CA 92677	3758289109	08/21/09	1264	8,830.40
00-12295	DFJ ITALIA, LTD.	DTF GROTSICK FAMILY LTD PARTNERSHIP 625 N MAIN STREET ORANGE, CA 92868-1103	3758289109	08/21/09	1267	2,207.60
00-12295	DFJ ITALIA, LTD.	FRED GRATSICK AND IRENE GRATSICK 625 N MAIN ST ORANGE, CA 92868	3758289109	08/21/09	1270	86,302.66
00-12295	DFJ ITALIA, LTD.	PETER J PANTAZES C/O COPENBARGER & ASSOC. 3 HUUTON CENTRE DRIVE, STE. 810 SANTA ANA, CA 92707	3758289109	08/21/09	1281	1,232.28
00-12295	DFJ ITALIA, LTD.	HENRI NURMINEN 27702 BAHAMONVE MISSION VIEJO, CA 92692	3758289109	08/21/09	1291	4,724.27
00-12295	DFJ ITALIA, LTD.	JAMES IAN THOMAS 1478 ROCKWELL RD ABINGTON, PA 19001	3758289109	08/21/09	1292	6,725.16
00-12295	DFJ ITALIA, LTD.	JOSEPH DEAN SANTINI 16811 GREEN ST A HUNTINGTON BEAC, CA 92649	3758289109	08/21/09	1298	13,355.98
00-12295	DFJ ITALIA, LTD.	DONALD R PROCTOR PO BOX 381074	3758289109	08/21/09		

Date: 11/30/09  
Trustee: 222300

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CASE NUMBER	DEBTOR	PAYEE	ACCOUNT	DATE	CHECK	AMOUNT
00-12295	DFJ ITALIA, LTD.	BIRMINGHAM, AL 35238 MAITIU RICHARDS 440 AUGUSTA AVE ANAHEIM, CA 92807	3758289109	08/21/09	1305	5,077.48
00-12295	DFJ ITALIA, LTD.	ROBERT E FRANK 203 SOUTH JUANITA AVE REDONDO BEACH, CA 90277	3758289109	08/21/09	1306	13,576.43
00-12295	DFJ ITALIA, LTD.	LEON F BRADY JR PO BOX 391 SEMMES, AL 36575	3758289109	08/21/09	1310	16,557.00
00-12295	DFJ ITALIA, LTD.	JANET PRESTE 25206 VIA LAS PALMAS LAGUNA NIGUEL, CA 92677	3758289109	08/21/09	1318	2,486.12
00-12295	DFJ ITALIA, LTD.	ROBERT J CATHER PO BOX 1405 FAIR OAKS, CA 95628	3758289109	08/21/09	1320	3,170.11
00-12295	DFJ ITALIA, LTD.	GERALDINE SHEPARD 1379 MORRIS AVENUE UNION, NJ 07083	3758289109	08/21/09	1329	1,194.79
00-12295	DFJ ITALIA, LTD.	BERNADETTE HAMMOND 1379 MORRIS AVENUE UNION, NJ 07083	3758289109	08/21/09	1333	1,103.80
00-12295	DFJ ITALIA, LTD.	MARTIN S TAMAREN 25225 CABOT RD STE 214 LAGUNA HILLS, CA 92653	3758289109	08/21/09	1339	39,736.81
00-12295	DFJ ITALIA, LTD.	AMIR M HOIREH 4 LA FLORA IRVINE, CA 92614-5309	3758289109	08/21/09	1340	8,013.59
00-12295	DFJ ITALIA, LTD.	KEVIN P CONKLIN 316 11TH PLACE MANHATTAN BEACH, CA 90266	3758289109	08/21/09	1342	3,169.22
00-12295	DFJ ITALIA, LTD.	EDWARD J KALEFF JR 1420 N CLAREMONT BLVD 205 CLAREMONT, CA 91711	3758289109	08/21/09	1346	16,211.75
00-12295	DFJ ITALIA, LTD.	TINA BUTLER 1212 CHARMAST LN LAS VEGAS, NV 89102	3758289109	08/21/09	1348	5,342.39
00-12295	DFJ ITALIA, LTD.	SOPHIE AND KRISTOPHER HAULOTTE	3758289109	08/21/09	1353	11,038.01

Printed: 11/30/09 09:07 AM Ver: 15.02

# STALE DATED CHECKS

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CASE NUMBER	DEBTOR	PAYEE	ACCOUNT	DATE	CHECK	AMOUNT
00-12295	DFJ ITALIA, LTD.	C/O D BRUCE KRATZ 1061 E INDIANTOWN ROAD JUPTER, FL 33477	3758289109	08/21/09	1358	1,103.80
00-12295	DFJ ITALIA, LTD.	RODRIGO CABANAS 860 W 19TH STREET COSTA MESA CA 92627	3758289109	08/21/09	1361	444.75
00-12295	DFJ ITALIA, LTD.	STEVE GALLEGOS 6050 TROTH ST MIRA LOMA, CA 91742	3758289109	08/21/09	1374	1,345.53
00-12295	DFJ ITALIA, LTD.	MARNA W VAN HORN 255 N EL CIELO #105 PALM SPRINGS, CA 92262	3758289109	08/21/09	1383	1,545.32
00-12295	DFJ ITALIA, LTD.	SAUL TAMAREN 14902 ENCHANTED CASTLE SAN ANTONIO, TX 78247	3758289109	08/21/09	1385	16,557.00
00-12295	DFJ ITALIA, LTD.	LYDIA CRUZ PO BOX 969 APPLE VALLEY, CA 92307	3758289109	08/21/09	1390	1,345.53
00-12295	DFJ ITALIA, LTD.	MARK HAMMOND 206 CYPRESS LANE EAST BRUNSWICK, NJ 08816	3758289109	08/21/09	1397	2,428.36
00-12295	DFJ ITALIA, LTD.	MICHAEL V ROBINSON 23 SIOUX AVE LAKE HIAWATHA, NJ 07034	3758289109	08/21/09	1404	19,550.51
00-12295	DFJ ITALIA, LTD.	CLARENCE G ALBERTSON C/O TODD ALBERTSON PO BOX 24005 LOS ANGELES, CA 90024	3758289109	08/21/09	1406	1,335.60
00-12295	DFJ ITALIA, LTD.	MARIE LIGHTNER 25 RIEDER RD EDISON, NJ 08817-2804	3758289109	08/21/09	1407	3,280.38
00-12295	DFJ ITALIA, LTD.	HOWARD RIPPY 5726 W IVANHOE ST CHANDLER, AZ 85226	3758289109	08/21/09	1409	1,335.60
00-12295	DFJ ITALIA, LTD.	BRIAN TUNNELLE 1300 ADAMS AVE 19B COSTA MESA, CA 92626	3758289109	08/21/09	1414	10,685.82
00-12295	DFJ ITALIA, LTD.	JAMES SAMUEL MELLOWS	3758289109	08/21/09		

STALE DATED CHECKS

CASE NUMBER	DEBTOR	PAYEE	ACCOUNT	DATE	CHECK	AMOUNT
00-12295	DFJ ITALIA, LTD.	131 E 1ST AVE #504 SALT LAKE CITY, UT 84103 BRIAN STRACKE 3208 MARCUS AVE NEWPORT BEACH, CA 92663	3758289109	08/21/09	1415	4,415.20
00-12295	DFJ ITALIA, LTD.	MIGUEL ANGEL GONZALEZ TARAS KICK ESQ THE KICK LAW FIRM APC 660 S FIGUEROA ST STE 1800 LOS ANGELES, CA 90017	3758289109	08/21/09	1417	125,833.23
00-12295	DFJ ITALIA, LTD.	MARK BARONE 190 ADMIRAL WAY COSTA MESA, CA 92677	3758289109	08/21/09	1422	3,284.91
00-12295	DFJ ITALIA, LTD.	DENIS P KARP 27593 PASEO SONATA SAN JUAN CAPISTRANO, CA 92675-5353	3758289109	08/21/09	1423	4,415.20
00-12295	DFJ ITALIA, LTD.	CRAIG JACKSON 23621 LA PALMA AVE STE H-101 YORBA LINDA CA 92887	3758289109	08/21/09	1424	22,076.01
						745,494.23



UNCLAIMED DIVIDENDS

TURNOVER OF FUNDS FOR CHECKS

ISSUED BY ESTATE ON 8/21/09 BUT HAVE

NOT BEEN NEGOTIATED BY PAYEES

[STALE DATED]

THOMAS H. CASEY, BAR #138264

22342 AVENIDA EMPRESA

SUITE #260

RANCHO SANTA MARGARITA, CA 92688

**BANK OF AMERICA, N.A.**

CHECK NUMBER

CUSTOMER CONNECTION

32-1/1110 TX

0

**1451**

DATE

AMOUNT

12/01/09

\*\*\*\*\*745,494.23

**1764470**

PAY TO THE ORDER OF

U S BANKRUPTCY COURT  
411 W FOURTH STREET  
SANTA ANA CA 92701

CASE NUMBER

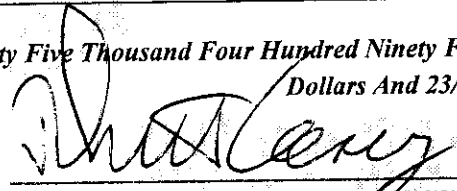
ESTATE OF

00-12295

RK

Debtor: DFJ ITALIA, LTD.

*Seven Hundred Forty Five Thousand Four Hundred Ninety Four  
Dollars And 23/100*



RECEIVER/TRUSTEE/DEBTOR IN POSSESSION/ASSIGNEE  
THIS CHECK VOID AFTER 90 DAYS

⑈001451⑈ ⑆111000012⑆ 3758289109⑈



ZWAE8082